**4-H Leaders’ Association Meeting**

**Minutes – Sunday, January 2023 6:00 p.m.**

**Multipurpose Building**

1. **Call to order –** Meeting called to order by President Jean Stauffacher at 6:02 PM. Leaders present were Jean Stauffacher and Jolene Martin – Willow Springs 4-H, Lisa Carpenter and Michelle Daly – Wiota Happy Hour 4-H, Diane Schlafli – Yellowstone 4-H, Tammy Woodworth – Dunbarton 4-H, Ryan Kammerud – Lamont Hustlers 4-H, Cindy Palzkill – Mound View 4-H, Jody Ruf – Fayette Go-Getters 4-H, Hailee Kammerud – UW Extension
2. **Secretary’s Report –** Moved by Lisa Carpenter and seconded by Jolene Martin to approve the minutes from the September 25, 2022 minutes. Motion carried.
3. **Treasurer’s Report –** Lisa Shared the Treasurer’s report. Leaders’ Account$51,125.40, Shooting Sports $430.65, Ambassadors $0.00, Sheep $81.65. Moved to approve by Jolene Martin and seconded by Michelle Daly. Motion Carried.
4. **Correspondence –**None
5. **Old Business**
   1. **Fill the Floral Hall** – They are still holding meetings. No date set for February at this time.
   2. **LCLC –**Next meeting will be March 8 and will have Fairbook changes
   3. **Re-enrollment**
      1. **Dues** – The dues will be set by UW Extension, 4-H Youth Educator and the committee. The price will change, but no fee for 2023.
      2. **Leaders Approved** – An approved list was requested. There are currently 17 pending Leaders that need to complete training in Lafayette County.
   4. **2022 Fall Forum – November 4-6 –** No one was able to attend.
   5. **National 4-H Promotion Week**
      1. **Window/Promotional Activities –** Clubs participating were Willow Springs 4-H, Yellowstone 4-H, Lamont Hustlers 4-H, Pleasant View -4-H.
      2. **Newspaper Article –** Hailee sent pictures and information from the banquet to the Republican Journal.
      3. **Banquet –** The extra money that was received was from an anonymous donor.
   6. **Any other business –** Motion by Michelle Daly and seconded by Tammy Woodworth to spend $2000.00 to service the ice cream machine. The quote for a new machine is $28,000.00. Motion Carried.
6. **New Business**
   1. **Friendship Fund Letters –** A letter will be sent to all past donors to thank them for their support. We will not be asking for donations this year. Jody will draft a letter.
   2. **Lafayette County Fair – July 12 -16, 2023**
   3. **Ambassador Update and Activities –** Interviews are set for February
   4. **Trip and Award Update –** There were 14 total applications. There will be 11 interviews for Trips and awards. Motion by Ryan Kammerud and second by Tammy Woodworth to extend the deadline for financial assistance to February 10 and interviews completed by February 19. Motion carried.
   5. **4-H Camp –** Camp will be held June 20-23 at Upham Woods again this year. There will be 40 campers. Motion by Tammy Woodworth and second by Ryan Kammerud to pay $50.00 per camper and $1000.00. Motion carried.
   6. **Day in the Arts –**Will be held March 19th at 1:00p.m. in Mineral Point. Registration is Feb. 10th. 4- judges total. We will pay $50.00 for 2 judges.
   7. **Website/Facebook Updates-**Done weekly by Hailee.Newsletter is sent to all 4-H members
   8. **4-H Scholarship** 
      1. **Leaders Scholarship –** Forms will be on line. 2- Key Awards – (10th-12th) this is a State Award in August.; 2-3 Step into the Future (11th-13th); 3 – Crowley Awards; Lisa will look at the forms
      2. **Don Booth Scholarship -**2 awards each for $250.00. Lisa will look into.
   9. **Summer Intern –** Job will be posted in March
   10. **Budget –** Budget needs to be turned into Extension
   11. **Bylaws –** Motion to approve by Michelle Daly and second by Cindy Palkill. Motion carried. Constitution – Motion to approve by Tammy Woodworth. Second by Michelle Daly. Motion carried.
   12. **Election of Officers:**
       1. **President:** Michelle Daly
       2. **President-Elect** – Motion to elect Jean Stauffacher by Jody Ruf. Second by Lisa Carpenter. Motion Carried.
       3. **Secretary (2-year term):** current Jody Ruf – not up for election.
       4. **Treasurer (2 year term):** current Lisa Carpenter – up for election. Motion to elect Lisa Carpenter by Michelle Daly. Second by Jolene Martin. Motion carried.
       5. **1st Year Director (2-year term):** current –Tammy Woodworth-not up for election. Tammy will be 2nd Year Director.
       6. **2nd Year Director (2-year term):** current Jolene Martin and Amanda Wonders – up for election. Motion by Tammy Woodworth and second by Cindy Palzkill to elect as 1st Year Directors. Motion carried.
   13. **Any Other New Business –** 
       1. YQCA –Certificates are needed to show at State Fair.
       2. **Mound View 4-H** – New leader is Tonya Bonin
7. **Next Meeting** –April 16, 2023 @ 6:00 p.m.
8. **Announcements** – None
9. **Adjournment** – Motion by Diane Schlafli. Second by Lisa Carpenter. Motion Carried.